

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item VI(f)

Resolution No. 06-66

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER A PORTION OF 7506 WILLOW GLEN ROAD IN NICHOLS CANYON, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed conservation easement over the rear or southern portion of 7506 Willow Glen Road in Nichols Canyon is of significant importance for wildlife movement in the eastern Santa Monica Mountains; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 3, 2006; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the acceptance of an approximately 0.20-acre conservation easement within the property located at 7506 Willow Glen Road in the City of Los Angeles; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of May, 2006.

Date:

Executive Officer